

AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION / AKCNS []

Address of the partnership : Kozyatağı Mah. Kaya Sultan Sok. Hüseyin
Bağdatlıoğlu İş Merkezi No:81 Kat:5-8 Bostancı
Kadıköy/İSTANBUL

Telephone and fax numbers : 0216 571 30 00-0216 571 30 31

Telephone and fax numbers of the
Investor/ Shareholder Relations Unit of
the partnership: 0216 571 30 00-0216 571 30 31

Is the explanation a postponed
explanation: No

Summarized Information : concerning amendment of the Articles of Association
Art.17 and 36 and insertion of a new article as Art.40

In the meeting of the Board of Directors of our company No: 822 dated 29/02/2012 The Board has unanimously decided to amend the Art.17 "Remuneration for the Board of Directors", Art.36 "Announcement of the Company" and to add anew article as Art.40 "Compliance with the Corporate Governance Principles" as stated in the attached amendment draft, in order to comply with the corporate governance principles, in accordance with the Capital Markets Board Communiqué concerning the Determination and Application of Corporate Governance Principles Series IV No:56 and to proceed with necessary actions.

We declare that our explanations above are appropriate to the Essentials provided in the Capital Markets Committee's communiqué Series: VIII, No: 54, that they completely reflect the information we received on the subject(s), that the information is appropriate to our records and our documents, that all efforts have been made to obtain complete and correct information about the subject and that we are responsible for this declaration.